2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # L06000002871 04-16-2007 90342 021 ****50.00 1. Entity Name AHM HOLDING LLC Principal Place of Business Mailing Address annouldp 16425 COLLINS AVE 16425 COLLINS AVE **SUITE 1811 SUITE 1811** SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 8211 W. BROWALD Suite, Apt. #, etc. Suite, Apt. #, etc 04092007 Chg-LLC CR2E083 (12/06) SUITE 4. FEI Number 20 - 408/708 City & State City & State Applied For LANTATION Not Applicable Zip Country Zip 33シンノ Country \$5.00 Additional 5. Certificate of Status Desired BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN ROSENSTEIN, HAROLD Street Address (P.O. Box Number is Not Acceptable) 16425 COLLINS AVE SUITE PHE **SUITE 1811** SUNNY ISLES BEACH, FL 33160 ZipCode315 PLANTATION 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent KONALD SIGNATURE sed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR : Change TITLE Defete TITLE ☐ Addition ROSENSTEIN, HAROLD NAME NAME STREET ADDRESS 16425 COLLINS AVE SUITE 1811 STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change TITLE Delete TITLE ☐ Addition NAME WEXLER, ALEXANDER NAME 16445 COLLINS AVE SUITE 825 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOLFOND, MELVYN NAME 16445 COLLINS AVE SUITE 1821 STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2iP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplier with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurage and that my signs are still have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: X

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #